

INDUSTRIAL SEARCH COMMITTEE MINUTES
AUGUST 19, 2014

SIGN IN

PAUL JACKSTADT

JACK JENKINS

VIRGIL KAMBARIAN

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

RON SIMPSON

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED WE WILL ONLY BE DEALING WITH THE FIRST TWO IN THE AGENDA TONIGHT.

JACKSTADT STATED THAT FIRST WE WILL DEAL WITH THE VACANT LOT AT 2019 13TH ST.; WE HAVE A GENTLEMAN INTERESTED IN BUYING THE VACANT LOT.

MOTION JACKSTADT, SECOND BY DAVIS FOR THE CITY ATTORNEY TO DRAW UP AND ORDINANCE FOR THE SALE OF 2019 13TH ST. FOR \$20.00 PER FRONTAGE FOOT. MOTION CARRIED.

JACKSTADT STATED SECOND ITEM IS THE BELLEMORE VILLAGE INDUCEMENT ORDINANCE. EVERYONE HAS RECEIVED A LETTER FROM LUEDERS & KONZEN CONCERNING THE ORDINANCE.

JACKSTADT TURNED MEETING OVER TO ATTORNEY MR. KONZEN.

MR. KONZEN STATED THAT THEIR HAS BEEN SOME CONCERN BY THE OWNERS OF THE BELLEMORE VILLAGE SHOPPING CENTER ABOUT THE CONDITION AND THE CONTINUOUS LIABILITY OF THE BUILDINGS. WHAT WE HAVE TO DO TONIGHT IS TO ADOPT AN ORDINANCE SAYING THAT YOU ARE PROPOSING APPROVAL THAT WE HAVE TO HAVE A PUBLIC HEARING; IT CALLS FOR TO DESIGNATE IT AS A DISTRICT AND IMPOSE A 1% SALES TAX. THE MEETING IS CALLED FOR SEPTEMBER 2ND, 2014 AT THAT MEETING YOU WILL BE VOTING ON A PLAN THAT HAS BEEN PREPARED BY THE PGA AND THAT PROPOSAL IS TO TRY TO ESTABLISH THREW STATUTE. THE OWNERS HAVE PAID FOR THIS STUDY.

AFTER THE MEETING YOU THE COUNCIL WILL HAVE TO VOTE ON TWO MORE ORDINANCE, NUMBER ONE AN ORDINANCE THAT THE PGA HAS DOES ESTABLISH THAT THE LEGAL REQUIREMENTS UNDER THE STATUTE AND WE CREATE BELLMORE SHOPPING CENTER AS A BUSINESS DISTRICT. THE SECOND ORDINANCE IS THAT WE NEED TO ESTABLISH A SPECIAL SALES TAX THAT DOES NOT EXCEED 1% IT HAS TO BE IN QUARTER INCREMENTS. SO TONIGHT YOU ARE BASICALLY CALLING FOR A PUBLIC HEARING.

FERRY STATED THAT HE WENT AND TALKED TO THE BUSINESSES AND ASKED IF THEY WERE AWARE OF THE BUILDING IMPROVEMENTS AND THE SALES TAX INCREASE. SOME WERE AWARE AND SOME WERE NOT. SOME OF THE IMPROVEMENT S WOULD BE TO THE FRONT OF THE BUILDING AND LANDSCAPING.

MOTION BY JACKSTADT, SEND BY SIMPSON TO PASS THE ORDINANCE FOR THE APPROVAL OF THE BUSINESS PLAN AND SETTING UP A PUBLIC HEARING TIME AND PLACE. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.